



ROBERT K. PAGANI
Chairman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

REGULAR MEETING
TUESDAY, OCTOBER 11, 2005

RICHARD J. CLEARY
ROBERT J. CLEMENTS
VAUGHN E. GERBER
MARK A. JOYSE
BARRY C. PINTO

Members Present: Robert K. Pagani-Chairman, Richard J. Cleary, Robert J. Clements, Mark A. Joyse, Barry C. Pinto

Members Absent: Vaughn E. Gerber

Others Present: Nicholas J. DiCorleto-Fin Officer, Michael Varney-Chief EVFD, Thomas Adams-EVFD

Chairman Pagani opened the meeting at 8:05 pm.

Approval of Minutes

MOTION (JOYSE) SECONDED (CLEMENTS) AND PASSED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 6, 2005 AS WRITTEN. CLEARY ABSTAINED.

Financial Statements

Transfers/Additional Appropriations

MOTION (CLEMENTS) SECONDED (PINTO) AND PASSED UNANIMOUSLY TO TRANSFER A TOTAL OF \$169,420 (\$47,420 FROM 450 SANITARY LANDFILL AND \$122,000 FROM 950 INSURANCE) TO THE ACCOUNTS LISTED ON THE ATTACHED.

MOTION (CLEMENTS) SECONDED (CLEARY) AND PASSED UNANIMOUSLY:

TO APPROPRIATE FROM UNRESERVED GENERAL FUND BALANCE 04-05 \$285,779 TO 150 TOWN COUNSEL \$40,124, TO 439 TOWN ROAD AID-WINTER \$147,318, TO 440 TOWN ROAD AID-MATERIALS \$47,146, TO 480 ENGINEER & INSPECTIONS \$32,763 AND TO 795 SENIOR CENTER \$18,428.

TO APPROPRIATE FROM UNRESERVED FUND BALANCE 04-05 \$19,973 TO CAPITAL NON RECURRING FUND, NEW ACCOUNT EVAC REPLACEMENT DEFIB EQUIPMENT.

TO INCREASE PREPAID GRANTS AND FUNDS FULLY REIMBURSABLE FOR FISCAL YEAR COMMENCING ON JULY 1, 2004 AND ENDING ON JUNE 30, 2005 AND TO APPROPRIATE THE SAME TO THE BOARD OF EDUCATION IN A SUM NOT TO EXCEED \$249,798. NEW ALLOCATION TOTAL IS \$861,998 (\$612,200 APPROVED AT TOWN MEETING MAY 11, 2004 PLUS \$249,798).

TO CHANGE THE NAME OF THE APPROVED FISCAL YEAR 04-05 CAPITAL NON-RECURRING PROJECT BOE-CLS ARCHITECTURAL STUDY TO BOE SYSTEMWIDE ARCHITECTURAL STUDY.

AND TO SEND THE ABOVE FOUR ITEMS TO TOWN MEETING FOR APPROVAL.

Transfer of Contingency Fund for 04-05 to Capital Reserve Fund

MOTION (JOYSE) SECONDED (PINTO) AND PASSED UNANIMOUSLY TO TRANSFER THE CONTINGENCY FUND BALANCE OF \$125,000 FOR 04-05 TO THE CAPITAL RESERVE FUND.

This leaves a balance of \$1,942,608 which represents 5.21% of the 05-06 budget.

High School Audit

Bob Clements and Vaughn Gerber met with the auditors and told them what the requirements for the audit were. Bob had to leave the meeting and will call Vaughn to see how he left it with them. He will address it as soon as possible.

Additional Appropriations

A new Charter Revision Commission is being established and needs a budget.

MOTION (CLEMENTS) SECONDED (CLEARY) AND PASSED UNANIMOUSLY TO APPROVE AN ADDITIONAL APPROPRIATION OF \$2,500 FROM FY 2005-06 UNDESIGNATED GENERAL FUND BALANCE TO NEW BUDGET LINE ITEM #1035 CHARTER REVISION COMMISSION TO COVER THE COST OF EXPENSES OF THE CHARTER REVISION COMMISSION AND TO SEND IT TO TOWN MEETING FOR APPROVAL.

Land Acquisition – 80 Maple St.

It was decided to table this item until the November 2005 meeting. There are some questions as to whether this house is on the historic register.

MOTION (CLEMENTS) SECONDED (JOYSE) AND PASSED UNANIMOUSLY TO TABLE THE LAND ACQUISITION-80 MAPLE STREET ITEM UNTIL THE NOVEMBER MEETING.

Human Services Welfare Account

The Board of Selectmen approved an increase of \$5,000 to the welfare account.

MOTION (CLEMENTS) SECONDED (JOYSE) AND PASSED UNANIMOUSLY TO APPROVE AN INCREASE TO THE HUMAN SERVICES WELFARE ACCOUNT IN THE AMOUNT OF \$5,000.

Ellington Volunteer Fire Dept.

The Center Fire Dept. received a grant in the amount of \$257,000 with the stipulation that the Town pay \$12,580 for its share. Chief Varney stated that the funds are being used for the training trailer. He is going to be offering it to surrounding towns to use for their training and charge a fee to offset some of this. The only training facility available presently is in Windsor Locks.

MOTON (CLEMENTS) SECONDED (CLEARY) AND PASSED UNANIMOUSLY TO APPROVE AN ADDITIONAL APPROPRIATION OF \$12,850 FROM FY 05-06 UNDESIGNATED GENERAL FUND BALANCE TO COVER THE COST OF THE TOWN'S SHARE OF THE 2005 ASSISTANCE TO FIREFIGHTERS \$257,000 GRANT AWARD AS REQUESTED BY THE ELLINGTON VOLUNTEER FIRE DEPT.

Smith Property/Porter Road

This land acquisition is a continuation of the open space that the Town is working on purchasing. It is a 3.16 acre parcel for \$45,000. The Board felt that this was a good price for this amount of land.

MOTION (JOYSE) SECONDED (PINTO) AND PASSED UNANIMOUSLY TO APPROVE THE PURCHASE OF THE SMITH PROPERTY CONSISTING OF

APPROXIMATELY 3.16 ACRES OF LAND LOCATED OFF OF PORTER ROAD IN ELLINGTON IN THE AMOUNT OF \$45,000 TO COME FROM THE OPEN SPACE ACCOUNT AND TO SEND THIS MATTER TO A TOWN MEETING FOR APPROVAL.

New Business

Bob Pagani told the Board that the town is meeting regularly on the energy and fuel costs. The Board of Education uses between 160,000 and 185,000 gallons of fuel each year. If the price goes up \$1/gallon, that would be a substantial increase to their budget. Tony Littizzio is tracking the prices of oil daily. Energy efficiency is also being looked at. Center School is presently running on natural gas due to their dual fuel boilers. There may be a request next month for funds to put in the dual burners at the High School. This would probably cost about \$18,000. With the cost of oil going up as it has been, the time of recovery for this cost would be only one year as opposed to the projected 3-5 years. There are no air locks on the doors at Windermere and the Administration Building and Mr. Pagani is working with a contractor to have those doors done to save heat. Moser Pilon Nelson will also be reminded to include energy efficiency in the budget for any new school projects. In summary, Town officials are working together to look at the cost of oil, the dual fuel burners and energy efficiency items.

Mr. Joyse voiced his opinion and cautioned against increasing the BOE budget dollar for dollar for the increased cost of fuel. He feels this way because they are able to use their budget line items as they need and he has not seen anything in their minutes where they have made mention to any efforts to save money or consolidate services.

Adjournment

MOTION (CLEMENTS) SECONDED (CLEARY) AND PASSED TO ADJOURN THE MEETING AT 8:55 PM.

Submitted by



Lori Smith, Clerk

These numbers may change after the auditors review		TOWN OF ELLINGTON	
		FISCAL YEAR 2004-05	
TRANSFERS/ADDITIONAL APPROPRIATIONS			
REQUIRES NO TOWN MEETING ACTION			DOLLAR AMOUNT
(A)	FISCAL YEAR 2004-05		
	TRANSFERS FROM:		
450	Sanitary Landfill		47,420
950	Insurance		122,000
	TOTAL		169,420
	TRANSFERS TO:		
120	Board of Finance		911
140	Town Clerk		74
230	Planning & Zoning		6,235
310	Center Fire Department		188
330	Police		6,398
331	Police Special Duty		7,450
333	Police Drug Abuse Resisit Ed		526
350	Emergency Management		444
370	E.Volunteer Ambulance		6,034
375	Emergency Services incentive Program		5,965
380	Public Safety		56
391	Fire Marshall		515
410	General Town Roads		15,124
415	New Equipment		4,002
420	Equipment Maintenance		10,835
425	Town Garage Maintenance		7,522
430	Street Signs		1,743
435	Grounds Maintenance -BOE/PARKS		5,777
455	Sanitary Recycling		16,121
460	WPCA Maintenance		8,793
610	Hall Memorial Library		6,451
744	ROPE		874
795	Senior Center- Moved to Town meeting		0
810	Town Hall		28,767
951	Insurance Reimbursement		17,682
952	Insurance Prior Year		866
1030	Memorial Day Committee		390
1050	Referendum		9,677
	TOTAL		169,420
Corrected table to reflect Senior Center add't appropriation require town meting action.			

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		FISCAL YEAR 2004-05	
TRANSFERS/ADDITIONAL APPROPRIATIONS			
REQUIRES NO TOWN MEETING ACTION			DOLLAR AMOUNT
REQUIRES TOWN MEETING ACTION-(B,C,D,E)			DOLLAR AMOUNT
(B)	APPROPRIATE FROM		
	UNRESERVED-GENERAL FUND BALANCE-04-05	285,779	
	TOTAL	285,779	
	TO:		
150	TOWN COUNSEL	40,124	
439	TOWN ROAD AID-WINTER	147,318	
440	TOWN ROAD AID-MATERIALS	47,146	
480	ENGINEER & INSPECTIONS	32,763	
795	Senior Center	18,428	
	TOTAL	285,779	0
(C)	TO SET UP NEW CAPITAL N. REC. ACCOUNT		
	APPROPRIATE FROM		
	UNRESERVED-GENERAL FUND BALANCE-04-05	19,973	
	TOTAL	19,973	
	TO:		
	CAP. N.REC FUND-NEW ACCOUNT-EVAC-REPLACEMENT DEFIB EQUIP	19,973	
	TOTAL	19,973	
	FUNDED BY AMBULANCE FEE PROGRAM		
(D)	PREPAID GRANTS		
	TO INCREASE PREPAID GRANTS AND FUNDS FULLY REIMBURSABLE FOR		
	FISCAL YEAR COMMENCING ON JULY 1, 2004 AND ENDING ON JUNE 30, 2005		
	AND TO APPROPRIATE THE SAME TO THE BOARD OF EDUCATION IN A SUM		
	NOT TO EXCEED \$249,798. NEW ALLOCATION TOTAL IS \$861,998 (\$612,200		
	APPROVED AT TOWN MEETING MAY 11, 2004 PLUS \$249,798)		
(E)	CHANGE IN CAPITAL NON REC PROJECT		
	To change the name of the approved Fiscal Year 04-05 Capital Non Recurring Project-		
	BOE-CLS Architectual Study to BOE Systemwide Architectual Study		